

AGENDA

Land Use, Parks and Environment Committee Tuesday, April 19, 2011 – 8:30 a.m. Waukesha County Courthouse, Room C179

Pledge of Allegiance
Approve Minutes of March 15, 2011
Executive Committee Report of April 18, 2011
Future Meeting Date: May 17, 2011
Meeting Approvals
Correspondence
Legislative Updates
Public Comment

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Ordinance 166-O-001: Year 2011 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (1A – Town Of Brookfield Plan Commission And Town Board, Section 31, Town Of Brookfield)
2. Ordinance 166-O-002: Year 2011 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (2A – Fred-Lathers, LLC./Fiduciary Real Estate Development Inc., Sections 29, 31 And 32, Town Of Waukesha)
3. Ordinance 166-O-003: Adopt Three Year Agreement Between Waukesha County And The Waukesha County Fair Association For Holding The Waukesha County Fair At The Waukesha County Exposition Center For The Years 2011 Through 2013
4. Ordinance 166-O-005: Modify Capital Project 201119 To Add 2011 Revenue And Expenditures For The Light Detection And Ranging (LIDAR) Data Collection Portion Of The Project

<u>Item(s)</u>	<u>Appearances By:</u>	<u>Approximate Time</u>
1-2.	Planning and Zoning Manager Jason Fruth	8:45 a.m.
3.	Enterprise Operations Manager Andrew Thelke Parks and Land Use Director Dale Shaver	9:00 a.m.
4.	Land Information Systems Manager Don Dittmar	9:10 a.m.

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Fritz Ruf, Chair